



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PERSONNEL/INSURANCE COMMITTEE

*G. A. (Andy) Morris, Chairperson  
Grif Chalfant  
Philip M. Goldstein*

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Wednesday, October 30, 2013

Council Chamber

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### Immediately Following the Finance and Investment Committee

**Presiding:** G. A. (Andy) Morris  
**Present:** Grif Chalfant and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor  
Annette Lewis, Council – Ward 1  
Johnny Sinclair, Council – Ward 3  
Anthony Coleman, Council – Ward 5  
Jim King, Council – Ward 6  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairman Morris called the meeting to order at 5:47 p.m., and immediately recessed. The meeting reconvened at 6:34 p.m.*

### MINUTES:

**20131095      Regular Meeting - September 25, 2013**

Review and approval of the September 25, 2013 regular meeting minutes.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3   0 – 0                      Approved**

### BUSINESS:

**20131147      Civil Service Board Appointment**

Consideration of an appointment to the Civil Service Board (Post 3 Council Appointment) to fill the expiring term of Leon King, whose term expires December 31, 2013.

*Staff was directed to advertise the upcoming vacancy. Applications will be reviewed at the November Committee meeting.*

**Held in Committee**

**20131153 Planning Commission Appointment**

Appointment of R. W. (Bob) Kinney to the Planning Commission (Ward 6) for a three-year term, expiring December 14, 2016.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 0 – 0 Recommended for Approval – Consent Agenda**

**20131146 National League of Cities (NLC) Annual Meeting**

Appointment of voting delegates for the National League of Cities (NLC) Annual Business Meeting that will be held during the Congress of Cities in Seattle, Washington, November 16, 2013.

*No Council member will be attending the Conference.*

**No Action Taken**

**20130890 AMENDING City Code Section 4-4-11-010, 4-4-11-020 and 4-4-11-030**

Discussion regarding amending City Code Section 4-4-11-010, 4-4-11-020 and 4-4-11-030 related to computer policies.

*Motion to amend Code Section 4-4-11-010, Internet and Electronic Mail Acceptable Use Policy; 4-4-11-020, Use of Microcomputer Software; and 4-4-11-030 Information Security Policy of the Code of Ordinances of the City of Marietta, Georgia.*

**The motion was made by Council member Chalfant, seconded by Council member Goldsein, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 0 – 0 Recommended for Approval – Consent Agenda**

**20131189 FY 2014 City/BLW Allocation Chart**

Discussion to amend the FY 2014 City/BLW position allocation chart and pay and classification plan in order to change the position of Urban Planner II to Office of Economic Development, Planning and Development Specialist.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 0 – 0                      Recommended for Approval – Consent Agenda**

**20131237                      City Code Change**

Approval of an Ordinance amending City Code Section 4-4-6 Recruitment and Selection.

**A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 0 – 0                      Recommended for Approval – Consent Agenda**

*Prior to adjourning, Mayor Tumlin mentioned that Cobb County has asked that the City appoint an individual to the Cobb County Community Relations Council.*

*This matter was referred to the Agenda Work Session for further discussion. (See new agenda item 20131284)*

**ADJOURNMENT:**

*The meeting was adjourned at 6:42 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_